

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 11, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Month of the Young Child
 - D. Commissioner Comments
 - E. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - F. Approval of Minutes – March 28, 2013
- II. **PUBLIC COMMENTS** *(Five Minutes Per Person)*
- III. **CONSENT AGENDA** *(Separate Agenda Attached)* 1
- IV. **PUBLIC HEARING**
- A. [Continuance of Water](#) and Sewerage Plan Amendment #WS-12-08, Frall Developers, Inc. (First Public Hearing Held 3/14/13) – Tim Goodfellow, Community Development Division
Public comments will be limited to five minutes for individual speakers. 2
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
Tuesday, April 16 at 7:00 p.m.
 - Rezoning Case - R-87-49(A) – Kingsbrook Planned Unit Development – Tim Goodfellow, Community Development Division
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Development Rights](#) and Responsibilities Agreement – Westview South MXD – Eric Soter, Community Development Division
(10 Minutes - Board Decision) 3
 - B. [FY 2014 Operating Budget](#) Appeals and Capital Outlay Requests – Regina Howell, Budget Office, Office of the County Manager
(20 Minutes - Board Decision) 4
 - C. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

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- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS** *(Five Minutes Per Person)*
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-116](#) – Renewal of RFP #12-12, TransIT Vehicle Advertising Services
Award to: Direct Media, Inc.
Revenue generating contract – Frederick County will receive \$2,000/month minimum payment or 60% of gross advertising sold.

BUDGET TRANSFER

1. [#BT-13-146](#), Highways and Transportation Department, Public Works Division

SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. [#13-05 and County BT-13-145](#)
2. [#13-06](#) (*no County BT required*)

GRANT

1. [FFY 2014 Hazardous Materials](#) Emergency Preparedness Grant Program Application – Steve Leatherman, Fire and Rescue Services Division